MEMORANDUM

Bloomington Common Council-Regular Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, February 16, 2022

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

Meeting called to order: 6:31pm

Council President Susan Sandberg presided.

ROLL CALL

Councilmembers present via Zoom: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate

Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

Councilmembers absent: none

City staff, officials, and guests present: Stephen Lucas, Mayor John Hamilton, Alex Crowley, Jane Kupersmith, Andrew Espejo, Grant Echols, Larry Allen, Deputy Clerk Jennifer Crossley, Clerk Nicole Bolden

AGENDA SUMMATION

ACTION: Council President Susan Sandberg summarized the agenda.

APPROVAL OF MINUTES

There were no minutes for approval.

REPORTS

Council Transportation Committee Report - 2022 Council Sidewalk Funding

MOTION: Rollo moved and it was seconded to approve the Council Transportation Committee

Report and the funding recommendations regarding 2022 Council Sidewalk Funding.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Flaherty moved and it was seconded to make the following appointment(s):

For the Bicycle and Pedestrian Safety Commission- to appoint Mitch Rice to seat C-3.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Flaherty moved and it was seconded to make the following appointment(s):

For the Traffic Commission- to reappoint Sarah Ryterband to seat C-3, and Ryne Shadday to seat C-6.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded to make the following appointment(s):

For the Utilities Services Board- to reappoint Megan Parmenter to seat C-1, and Jeff Ehman to seat C-3.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded to make the following appointment(s):

For the Martin Luther King, Jr. Birthday Celebration Commission- to reappoint James Sanders to seat C-2.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded to make the following appointment(s):

For the Commission on the Status of Women- to appoint Nana Amoah-Ramey to seat C-1.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded to make the following appointment(s):

For the Historic Preservation Commission- to appoint Chris Sturbaum to seat C-4.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded to make the following appointment(s):

For the Bloomington Arts Commission- to appoint Chris Corey to seat C-1 and Gerard
Pannekoek to seat C-4.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded to make the following appointment(s):

For the Commission on Hispanic and Latino Affairs Commission- to reappoint Dairo Baez to seat C-1 and Francisco Ruiz Lemus to seat C-4.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to make the following appointment(s): For the Commission on Sustainability- to reappoint Colin Murphy to seat C-4, and to appoint Matt Austin to seat C-3 and Sarah Congress to seat C-5.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded to make the following appointment(s):

For the Parking Commission- to reappoint Tracy Gates to seat C-1 and Eoban Binder to seat C-3.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Sgambelluri moved and it was seconded to approve and ratify the following mayoral appointments:

For the Historic Preservation Commission- Marleen Newman to seat M-1, Doug Bruce to seat M-2, Daniel Schlegel to seat M-3, Sam DeSollar to seat M-4, John Saunders to seat M-6, Elizabeth Mitchell to seat M-7, Allison Chopra to seat M-8, and Reynard Cross to seat M-9.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 2 (Rollo, Smith).

LEGISLATION FOR SECOND READING AND RESOLUTIONS

<u>Resolution 22-05</u> - To Designate an Economic Revitalization Area, Approve the Statement of Benefits, and Authorize an Abatement Period for Real Property Improvements and Personal Property Re: Properties at 1300 S. Patterson Drive (Catalent Indiana, LLC, Petitioner)

MOTION: Rollo moved and it was seconded that <u>Resolution 22-05</u> be introduced and read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

MOTION: Rollo moved and it was seconded that <u>Resolution 22-05</u> be adopted. ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READINGS

There was no legislation for first reading.

ADDITIONAL PUBLIC COMMENT** (A maximum of twenty-five minutes is set aside for this section.)

COUNCIL SCHEDULE

MOTION: Rollo/Volan¹ moved and it was seconded to cancel the Committee of the Whole scheduled for

February 23, 2022.

ACTION: The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

ADJOURNMENT [10:04pm]

MOTION: Volan/Sgambelluri² moved and it was seconded to adjourn.

ACTION: Sandberg adjourned the meeting.

Memorandum prepared by:

Clerk Nicole Bolden City of Bloomington

¹ Both councilmembers simultaneously moved and then seconded the motion.

² Both councilmembers simultaneously moved and then seconded the motion.